

DELTA PROTECTION COMMISSION

14215 RIVER ROAD
P.O. BOX 530
WALNUT GROVE, CA 95690
PHONE: (916) 776-2290
FAX: (916) 776-2293



May 10, 1996

PROPOSED AGENDA

DELTA PROTECTION COMMISSION MEETING

6:30 p.m. on Thursday, May 23, 1996

Jean Harvie Community Center
14273 River Road, Walnut Grove

1. Call to Order/Roll Call.
 2. Public Comments.
 3. Minutes of April 25, 1996 Meeting.
 4. Chairman's Report.
 5. Attorney General's Report.
 6. Executive Director's Report.
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7. Pending Projects Memo.
(For Commission Information Only).
 8. Update on Status of Proposed Regulation and Proposed Amendment to the "Land Use and Resource Management Plan for the Primary Zone of the Delta" (Plan) Addressing Siting of Sewage Treatment Plants and Areas for Disposal of Sewage Effluent and Sewage Sludge.
(For Commission Information Only)
 9. Continued Public Hearing and Possible Adoption of Submittal of Sacramento County.
(For Public Hearing and Possible Action)
The Commission will accept public comments and possibly act to adopt the proposed General Plan amendments proposed by Sacramento County to ensure compliance with the Delta Act and Plan.

(Over)

C O R R E C T E D

10. Briefing by CALFED Staff on Ten Alternatives and Status of Planning Process.
(For Commission information only.)
CALFED staff will brief the Commission on the on-going planning process to address water issues in the State of California, and particularly the Delta region.
11. Public Hearing and Possible Commission Adoption of Budget and Work Plan for FY 96-97 (Through January 1, 1997 only).
(For Public Hearing and Possible Action)
The Commission will consider a budget and work plan for the first half of FY 96-97, until the Commission's sunset date of January 1, 1997.
12. Commissioner Comments.
13. Adjourn.

UPCOMING SUBCOMMITTEE MEETINGS:

Levee Subcommittee:

Thursday, May 23, 1996

5 p.m. Jean Harvie Community Center
Walnut Grove

- * Status of Levee Study
- * SB 900 (Pending Legislation)

Budget, Finance and Administration Subcommittee: None scheduled.

Recreational Users Study Subcommittee:

Thursday, May 30, 1996

4 p.m. Hearing Room #1, Sacramento County Building
Sacramento

- * Inventory of Recreation Sites
- * Review of Pre-Survey Sent by Parks and Rec

Legislation Subcommittee: None scheduled.

San Luis Drain Subcommittee: None scheduled.

Future of the Commission Subcommittee: None scheduled.

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JEAN HARVIE COMMUNITY CENTER
14273 RIVER ROAD, WALNUT GROVE

NOTICE: CLOSED SESSION

Immediately before the commencement of the public meeting of May 23, 1996 at 6:30 p.m., the Delta Protection Commission will hold a closed session to discuss: (1) Akins v. State of California, Cal. Supreme Ct. #S052569. (Authority: Government Code § 11126(q)(1)); and (2) Wheelabrator Clean Water Systems Inc., Bio Gro Systems Division v. Delta Protection Commission, Sacramento County Superior Court No. 95-CS00946 and U.S. District Court, E.D. Cal No. CIV-5-95-690-EJG. (Authority: Government Code § 11126(q)(1) and (2)(a)).

The public session will commence immediately upon the conclusion of the closed session.
